

| Upcoming Meetings:                |
|-----------------------------------|
| July 21 <sup>st</sup> , 2021      |
| September 22 <sup>nd</sup> , 2021 |
| November 17 <sup>th</sup> , 2021  |

## Agenda: Clinical Utilization Review Board

**Mtg. Facilitator:** Dr. Scott Strenio

**Where:** Microsoft Teams Teleconference

**Web Link:** [Click here to join the meeting](#)

Call-in: +1 802-828-7667, conference ID 326 800 906#

**Date:** May 19th, 2021

**Start Time:** 6:30 PM

**End Time:** 8:30 PM

### Attendees

Those marked with a "✓" were in attendance, those marked with a "x" weren't

| Name                 | Board, DVHA Staff, or Guest | Name                 | Board, DVHA Staff, or Guest |
|----------------------|-----------------------------|----------------------|-----------------------------|
| Thomas Connolly, DMD | Board Member                | Michael Rapaport, MD | Board Member                |
| Joshua Green, ND     | Board Member                | Valerie Riss, MD     | Board Member                |
| Nels Kloster, MD     | Board Member                | Katie Collette, RN   | DVHA                        |
| John Matthew, MD     | Board Member                | Christine Ryan, RN   | DVHA                        |
| Elizabeth Newman, MD | Board Member                | Scott Strenio, MD    | DVHA                        |
|                      |                             |                      |                             |
|                      |                             |                      |                             |

| # | Time Allotted | Type of Topic   | Topic/Objective  | Notes |
|---|---------------|---|--|-------|
| 1 | 5 mins        | <input type="checkbox"/> Inform<br><input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision                       | Introductions and Acknowledgments – Dr. Strenio  |       |
| 2 | 10 mins       | <input type="checkbox"/> Inform<br><input type="checkbox"/> Discussion<br><input checked="" type="checkbox"/> Decision            | Review of Minutes – Dr. Strenio <ul style="list-style-type: none"> <li>November 18th, 2020</li> <li>January 20<sup>th</sup>, 2021</li> <li>March 17<sup>th</sup>, 2021</li> </ul>  |       |
| 3 | 20 mins       | <input checked="" type="checkbox"/> Inform<br><input checked="" type="checkbox"/> Discussion<br><input type="checkbox"/> Decision | Old Business (Updates on Past Initiatives, Prior Topics, and Discussions) <ul style="list-style-type: none"> <li>Follow Ups – Dr. Strenio               <ul style="list-style-type: none"> <li>eviCore/High Tech Imaging Update</li> <li>Gold Card Data</li> </ul> </li> <li>Legislative Updates – Christine Ryan</li> </ul> |       |

|   |         |   |  |  |
|---|---------|---|--|--|
| 4 | 50 mins | <input checked="" type="checkbox"/> Inform<br><input checked="" type="checkbox"/> Discussion<br><input type="checkbox"/> Decision | New Business <ul style="list-style-type: none"> <li>• Out-of-Network</li> <li>• PT/OT/ST Services and PA Requirements</li> </ul> |  |
| 5 | 10 mins | <input type="checkbox"/> Inform<br><input checked="" type="checkbox"/> Discussion<br><input checked="" type="checkbox"/> Decision | Closing <ul style="list-style-type: none"> <li>• Comments</li> <li>• Next Steps</li> <li>• Adjourn</li> </ul>                    |  |

| # | Action Items | Due Date | Responsible |
|---|--------------|----------|-------------|
| 1 |              |          |             |
| 2 |              |          |             |
| 3 |              |          |             |
| 4 |              |          |             |